

CITY OF DUVALL
COUNCIL MEETING
5-11-00
7:00 PM

6:00 PM Council Workshop

Council Present: Tom Loutsis Jeane Baldwin Neal Coy Pat Fullmer Mark Cole Mayor Kuntz	Staff Present: Elizabeth Goode Lisa Marshall Cecelia Boulais Jodee Schwinn	Doreen Wise John Ringler Glenn Merryman
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The meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for April 16-30 in the amount of \$88,160.82
Claims \$204,812.96

Under Council add: Fullmer and Cole

Under Staff add: Wise and change Parametrix presentation to Goode only.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve consent agenda. Including the Minutes of 4-27-00, Payroll in the amount of \$88,160.82 and Claims in the amount of \$204,812.96. Carried (5 ayes)

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee: Councilmember Loutsis reported the Committee met on Tuesday and discussed parklands, rezones, and streets.

Public Utilities Committee: Councilmember Cole reported that the Committee met and discussed issues regarding Water District #119.

Pubic Works Committee: Councilmember Coy reported the Committee did meet. There was nothing to report.

Public Safety Committee: Councilmember Baldwin reported the Committee met and discussed Riverside Avenue's one-way street.

Finance & Administration Committee: Councilmember Fullmer reported the Committee met and discussed the monies the City will receive from the State. The City will be receiving \$32,000 for year 2000, and \$64,000 for 2001. She reported the intent of the funding is to be ongoing but there hasn't been any legislation passed to ensure long-range funding. She also reported the Committee is reviewing developer billing. Finance is looking into a system of receiving more advanced payments. This would help resolve the problem of collecting developer-billing fees.

COUNCIL:

Pat Fullmer reported on the Suburban Cities Association Meeting. She said SCA is suggesting cities write to their federal representatives giving specific increases in project costs due to the salmon listing and more stringent regulations. She said this may help on the amount of funding that will be available to help cities offset those impacts.

Mark Cole reported on the Cascade Water Alliance. He said the Seattle Water Department wants to work out details with King County before it negotiates with other water providers and organizations. He also received a draft of the interlocal agreement with CWA, which has some changes to the original proposed agreement. CWA has requested cities send their comments back by the 2nd week in June.

STAFF:

City Attorney, Lisa Marshall, reported she had additional information on the 120-day time line for processing development applications. She said that as of July 1, 2000, the immunity for cities will indeed be going away, but so will the 120-day limit.

Planning Director, Doreen Wise, stated the City will still try to have that 120-day time-line as a goal for processing applications.

Director of Public Works, Elizabeth Goode, gave an update on the waste water treatment plant. She reported that the new permit was issued in April, and in April the permit was already in violation due to excessive copper. She said the City's first job is to report the violation to the Department of Ecology. The City will have to report every month until it is in compliance. She said it is likely the DOE won't fine the City in light of all that the City is currently doing to bring the plant into compliance. She also stated that when the outfall is completed the City will be in better shape. The new permit has more stringent regulations. If the city was still operating under the old permit, it would not be out of compliance with the current levels.

City Administrator/Planning Director, Doreen Wise, reported that she will not be able to attend the next 3 City Council Meetings. There will be a couple of items coming before Council for action, which Elizabeth will be bringing to the meeting on behalf of Doreen. Doreen is planning to give reports to Council ahead of time, separate from the packet, so councilmembers can ask her any questions while she is still in the office.

Doreen finished reviewing and taking comments on the Park Plan Update that was reviewed earlier in the evening at the workshop.

NEW BUSINESS:

1. (AB00-17) Authorize the Mayor to Sign A Contract with Inslee, Best, Doezie & Ryder, P.S., for Special Counsel Legal Services for Public Works.

Was moved and seconded (Baldwin-Loutsis) to Approve AB00-17 Authorizing the Mayor to Sign a Contract with Inslee, Best, Doezie & Ryder, P.S., for Special Counsel Services for Public Works. Carried (5 ayes).

EXECUTIVE SESSION: Potential Litigation & Land Acquisition – 55 Minutes

7:45 PM **The Council Chambers were cleared for a 55 Minute Executive Session on Potential Litigation and Land Acquisition.**

8:50 PM **The Regular Council Meeting Reconvened.**

ADJOURNMENT:

Was moved and seconded (Fullmer-Baldwin) to adjourn.

There was some discussion on Duvall Days and the city's insurance coverage.

Meeting Adjourned: **8:55 PM**

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk